

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY  
BOARD OF DIRECTOR'S MEETING**

**Will be held at the UW STEM Innovation Center  
2019 Technology Way  
Green Bay, WI 54311**

**Thursday, August 26, 2021 8:30 a.m.**

**AGENDA**

<b>Time</b>	<b>Agenda Item</b>	<b>Handout</b>	<b>Action Required</b>
8:30	1. Pledge of Allegiance		
8:32	2. Introductions		
8:35	3. Adoption of Agenda	Yes	
8:37	4. Approval of the minutes of regular meeting of July 08, 2021	Yes	Yes
8:40	5. Comments from the public <ul style="list-style-type: none"><li>• Must be limited to items not on the agenda</li><li>• State name and address for the record</li><li>• Comments will be limited to five minutes</li><li>• The Board's role is to listen and not discuss comments or take action on those comments at this meeting</li></ul>		
8:42	6. ADRC 2020 Audit Report-Schenk	Yes	Yes
9:10	7. ADRC By-Laws Review and Update <ul style="list-style-type: none"><li>a. Consideration of definition of present for voting</li></ul>	Yes	Yes
9:20	8. Directors Report <ul style="list-style-type: none"><li>a. Position/Structure Changes Grounded Café Positions</li><li>b. Approve Net Assets for Finance Coordinator Replacement</li><li>c. Parklet Grant and Mural Update-Dedication September 18<sup>th</sup></li><li>d. Phase in plan discussion</li><li>e. ADRC 3-Year Aging Plan Draft</li></ul>	Yes  Yes Yes Yes Yes	Yes  Yes Yes Yes Yes
10:00	9. Staff Report: Barb Michaels-Prevention Programs	Yes	
10:25	10. Legislative Updates		
10:27	11. Next Meeting – September 23 <sup>rd</sup> , 2021		
10:30	12. Adjourn		Yes

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Randy Johnson, Chairperson  
Aging & Disability Resource Center of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: *All people are valued, celebrated, and connected to a life of possibilities*